



City of Saint Paul
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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, January 11, 2016 at 3:30 p.m.

****CITY HALL CONFERENCE ROOM 41****

1. Convene
2. Approval of Agenda
3. Approval of December 14, 2015 Meeting Minutes
4. Chair's Comments
5. Action Items

Parks and Recreation:

RES PH 16-11: Establishing the financing and spending budgets in the Department of Parks and Recreation in the amount of \$205,000 for Metropolitan Council Clean Water, Land, and Legacy Amendment projects, detailed below; and accepting grant funds from the Metropolitan Council and through the Clean Water Land and Legacy Amendment funds through the Parks and Trails program.

RES PH 15-381: Accepting \$13,255 from Arts-Us for facility upgrades at the Dunning Recreation Center and authorizing the Department of Parks and Recreation to establish a financing and spending plan of \$26,510 for the Dunning Recreation Center Star Grant improvement project.

RES PH 15-382: Reallocating \$15,000 in public art funds from El Rio Vista to Parque Castillo.

6. Capital Maintenance Recommendations
7. Adjourn

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